THE CALENDAR REGULAR COUNCIL MEETING PARMA CITY HALL COUNCIL CHAMBERS NOVEMBER 17, 2008

ROLL CALL
CELEBREZZE
DAY
GALINAS
JECH
NAPOLI
RAMSER
REGAS
TUMA
BRENNAN

FIRST READING:

ORDINANCE NO. 326-08 11/17/08 L-326-08

BY: R. J. JECH, L. NAPOLI

(By Request – City Engineer/Building Commission)

AN ORDINANCE ACCEPTING GRANT OF EASEMENTS BY VARIOUS RESIDENTS FOR THE INSTALLATION OF NEW SANITARY SEWERS ALONG WEST RIDGEWOOD DRIVE AND BROADVIEW ROAD AT RUSTIC TRAIL IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Public Service Committee.

ORDINANCE NO. 329-08 11/17/08 L-329-08

BY: M. GALINAS

(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND THE DIRECTOR OF PUBLIC SAFETY TO ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE RENOVATION OF THE KITCHENS AT FIRE STATIONS 4 AND 5 IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

ORDINANCE NO. 330-08 11/17/08 L-330-08

BY: M. GALINAS

(By Request - Mayor)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO CREATE THE POSITION OF MAGISTRATE/HEARING OFFICER WITHIN THE LAW DIRECTOR'S OFFICE FOR THE PROPOSED SPEED CAMERA IMPLEMENTATION WITHIN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Governmental Operations Committee.

ORDINANCE NO. 331-08 11/17/08 L-331-08

BY: M. GALINAS

(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH REDFLEX TRAFFIC SYSTEMS, INC. FOR THE PURPOSES OF PROVIDING SPEED CAMERA SERVICES IN SCHOOL ZONES IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred to the Finance Committee.

FIRST READING CONTINUED:

ORDINANCE NO. 334-08

BY: **S. M. TUMA**

(By Request – Law Director)

AN ORDINANCE AUTHORIZING THE LAW DIRECTOR TO RETAIN THE SERVICES OF THE LAW FIRM OF WALTER & HAVERFIELD FOR LEGAL SERVICES FOR THE PRESENT CLAIM KNOWN AS KEVIN MULLEN, ET AL. VS. CITY OF PARMA, AND DECLARING AN EMERGENCY

11/17/08

L-334-08

To be referred to the Finance Committee.

SECOND READING:

ORDINANCE NO. 317-08 (PUBLIC SAFETY) 11/3/08 L-317-08

BY: **M. GALINAS**, S. P. BRENNAN (By Request – Safety Director)

AN ORDINANCE TO ENACT SECTION 313.035 "USE OF AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE" OF CHAPTER 313 "TRAFFIC CONTROL DEVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Safety Committee.

ORDINANCE NO. 323-08 (FINANCE) 11/3/08 L-323-08

BY: **S. M. TUMA**

(By Request - Recreation Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 185.05 "FEES OF THE DIRECTOR OF PUBLIC SERVICE", RELATIVE TO MISCELLANEOUS RECREATION FEES, OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Finance Committee.

ORDINANCE NO. 324-08 (PUBLIC SERVICE) 11/3/08 L-324-08

BY: M. GALINAS

(By Request - Mayor)

AN ORDINANCE TO ACCEPT AS A DONATION 3.6 ACRES OF LAND FROM GENERAL MOTORS LOCATED AT 5400 CHEVROLET BOULEVARD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

ORDINANCE NO. 327-08 (PUBLIC SERVICE) 11/3/08 L-327-08

BY: **K. A. RAMSER**(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO NORTHCOAST GAS TRANSMISSION FOR THE INSTALLATION OF A NATURAL GAS LINE ON CITY PROPERTY, AND DECLARING AN EMERGENCY

To be referred back to the Public Service Committee.

THIRD READING:

ORDINANCE NO. 267-08

(FINANCE)

9/8/08

L-267-08

BY: S. M. TUMA

(By Request – Auditor)

AN ORDINANCE REQUESTING AND AUTHORIZING THE AUDITOR OF CUYAHOGA COUNTY TO MAKE TAX ADVANCES TO CERTAIN DESIGNATED OFFICERS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 306-08

(FINANCE)

10/20/08

L-306-08

BY: B. DAY

(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH GPD GROUP FOR ENGINEERING SERVICES FOR THE TUXEDO AVENUE WATER MAIN REPLACEMENT PHASE I IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 307-08

(PUBLIC SERVICE)

10/20/08

L-307-08

BY: S. M. TUMA

(By Request - City Engineer

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A GRANT OF EASEMENT AGREEMENT WHICH WILL GRANT AN EASEMENT TO AT&T FOR PLACEMENT OF NEW COMMUNICATIONS EQUIPMENT AT THE NORTHWEST INTERSECTION OF STANBURY ROAD, AND SOUTHINGTON DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

ORDINANCE NO. 308-08

(FINANCE)

10/20/08

L-308-08

BY: L. NAPOLI

(By Request - Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE YEAR 2009 AND APPROPRIATING THE SUM OF \$316,924.00, AND DECLARING AN EMERGENCY

ORDINANCE NO. 312-08

(GVT. OPERATIONS)

10/20/08

L-312-08

BY: S. P. BRENNAN

(By Request – Human Resources Director)

AN ORDINANCE TO AMEND A PORTION OF EXHIBIT "A" OF ORDINANCE NO. 423-06 TO AMEND THE TITLE AND COMPENSATION OF THE POSITION OF RECYCLING COORDINATOR

SUSPENSION OF THE RULES:

RESOLUTION NO. 328-08 11/17/08

BY: **S. P. BRENNAN**(By Request – Mayor)

A RESOLUTION OPPOSING THE COX BUSINESS SERVICE RATE INCREASE TO GO INTO EFFECT ON NOVEMBER 30, 2008; AND DECLARING AN EMERGENCY L-328-08

RESOLUTION NO. 332-08 11/17/08 L-332-08

BY: S. M. TUMA

(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT "A", AND DECLARING AN EMERGENCY

ORDINANCE NO. 333-08 11/17/08 L-333-08

BY: **S. M. TUMA**

(By Request – Auditor)

AN ORDINANCE TO AMEND THE 2008 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, OHIO, AND DECLARING AN EMERGENCY

LGISLATION TO BE TABLED:

ORDINANCE NO. 9-07 (PUBLIC SAFETY) 2/12/07 L-9-07 BY: **M. GALINAS**, L. NAPOLI, T. J. REGAS, S. M. TUMA, S. P. BRENNAN, N. J. CELEBREZZE, B. DAY, R. J. JECH

AN ORDINANCE ADDING TO CHAPTER 313 ENTITLED "TRAFFIC CONTROL DEVICES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, OHIO BY ENACTING NEW SECTION 313.035 "USE OF AUTOMATED CAMERAS TO IMPOSE CIVIL PENALTIES UPON SPEEDING VIOLATORS IN ANY SCHOOL ZONE," AND DECLARING AN EMERGENCY

Respectfully submitted:

Thomas Mastroianni Clerk of Council

Compiled 11/14/08

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